HENDERSON LAKE GOLF CLUB

POLICY ON HONORARY LIFE MEMBERSHIP GOVERNANCE

POLICY #12

1.0 POLICY STATEMENT

Henderson Lake Golf Club believes Honorary Life Membership is considered a privilege awarded to long term shareholder members in recognition of outstanding contributions to the Club.

2.0 REGULATIONS

2.1 The criteria to be awarded honorary life membership should include but not be limited to the following:

- 2.1.1 A minimum of 65 years of age. (except as affected by 2.1.5.)
- 2.1.2 A current annual dues holding member with a membership spanning a minimum of 25 years.
- 2.1.3 Have contributed to the Club as a Board member, served on a Board sub-committee, helped to promote the welfare of the Club, and/or represented the Club at the National or Provincial level.
- 2.1.4 Continues to promote the mission and goals of the Club.
- 2.1.5 Provided other exemplary service that in the opinion of the Board merits consideration for the award.

2.2 A nomination for Honorary Life Membership requires the following action to be taken by July 1 for consideration in that golf season.

- 2.2.1 Nominations must be submitted (not directly family related) and supported with 10 signatures. (not directly family related).
- 2.2.2 Family is defined as spouse, children, siblings and parents.
- 2.2.3 Nominations must include a written resume outlining the reasons why the candidate should be honored with the award.
- 2.2.4 The Board may normally award only one Honorary Life membership per year unless unusual circumstances justify additional awards.
- 2.2.5 Honorary Life Members will receive unlimited playing privileges.
- 2.2.6 Honorary Life Members are no longer shareholder members and will not be eligible to vote at the AGM.
- 2.2.7 The names of Honorary Life members will be displayed in the Clubhouse.

3.0 PROCEDURE

3.1 The Board shall establish, an ad-hoc Board committee to review all nominations submitted to ensure adherence to the criteria.

3.2 The ad-hoc committee shall submit to the Board~~,~~ the names of all candidates meeting the criteria and its recommendations for appointment.

3.3 The Board shall determine the awarding of the Honorary Life membership through two thirds majority vote at Board meeting.

3.4 The award will be presented at the Annual General Meeting.

4.0 APPROVAL – Honorary Life

Approved by the Board of Directors this 22 day of September, 20 26.

KRH JC — September 22, 2026

(President's Signature) (Date)

Policy review date: _____

_____ _____

(President's Signature) (Date)